

**TOWN OF BROOKFIELD**  
**WARNING: NOTICE OF SPECIAL TOWN MEETING**

The legal voters of the Town of Brookfield, and those entitled to vote therein, are hereby warned and notified to meet at Meeting Room 133 at the Brookfield Town Hall, 100 Pocono Road, Brookfield, Connecticut, on Wednesday, September 18, 2013 at 6:00 P.M., for the following purposes, to wit:

1. To consider and act upon resolution authorizing an appropriation of \$85,000 to fund the costs of the replacement of the heating system at the Brookfield Volunteer Fire Company located at 92 Pocono Road (the "Fire Company Heating Project") and authorizing the Town to issue general obligation bonds or notes and temporary notes in the aggregate maximum amount of \$85,000 to finance said appropriation.

2. To consider and act upon resolution authorizing an appropriation of \$115,000 to fund the costs of the replacement of the heating system (including conversion to gas heat) at the Brookfield Town Garage (the "Heat Conversion Project") and authorizing the Town to issue general obligation bonds or notes and temporary notes in the aggregate maximum amount of \$115,000 to finance said appropriation.

3. To consider and act upon resolution authorizing an appropriation of \$250,000 to fund the costs of the paving of the parking lots at the Brookfield Town Hall, the Brookfield Library, and at other municipal or school building locations (the "Parking Lot Paving Project") and authorizing the Town to issue general obligation bonds or notes and temporary notes in the aggregate maximum amount of \$250,000 to finance said appropriation.

4. To consider and act upon resolution authorizing an appropriation of \$85,685 to fund the costs of the acquisition of a backhoe for the Department of Parks and Recreation (the "Backhoe Acquisition") and authorizing the Town to issue general obligation bonds or notes and temporary notes in the aggregate maximum amount of \$85,685 to finance said appropriation.

5. To consider and act upon resolution (a) authorizing an appropriation of \$300,000 to fund the costs of planning, design, construction, acquisition and equipping of the replacement of the air conditioning system and infrastructure upgrades in the Brookfield High School Auditorium (the "Auditorium Improvement Project") and authorizing the Town to issue general obligation bonds or notes and temporary notes in the aggregate maximum amount of \$300,000 to finance said appropriation,

Each of the above resolutions further (a) authorizes the First Selectman and the Treasurer to determine the amount, date, interest rates, maturities, form and other details of the bonds or notes and temporary notes authorized by said resolution and to reduce the scope of the particular project authorized by said resolution and spend the entire amount of the appropriation on such project as so reduced in scope if such project cannot be completed for the amount appropriated; and (b) authorizes the First Selectman, the Treasurer and other proper officers of the Town to take all other action which is necessary or desirable to complete the particular project authorized by said resolution and to issue bonds or notes to defray the authorized appropriation.

Copies of said resolution are on file and available for public inspection at the Office of the Brookfield Town Clerk.

Dated at Brookfield, Connecticut, this 9<sup>th</sup> day of September, 2013.

Board of Selectmen,

William R. Davidson, First Selectman

Howard Lasser, Selectman

George F. Walker, Selectman

**BOND RESOLUTION  
OF THE TOWN OF BROOKFIELD  
FIRE COMPANY HEATING PROJECT**

**Item \_\_. Upon the recommendation of the Board of Selectmen and approval of the Board of Finance,**

**BE IT RESOLVED THAT:**

(a) That the Town of Brookfield appropriate EIGHTY-FIVE THOUSAND DOLLARS (\$85,000) to fund the costs of the replacement of the heating system at the Brookfield Volunteer Fire Company located at 92 Pocono Road (the "Fire Company Heating Project" or the "Project"). The appropriation may be spent for acquisition and materials, installation, site improvements, engineering fees, contractor and subcontractor fees, and legal fees, net interest on borrowings, and other expenses and financing costs related to the Project.

(b) That the Town issue its serial bonds, notes or obligations in an amount not to exceed EIGHTY-FIVE THOUSAND DOLLARS (\$85,000) to finance the appropriation for the Fire Company Heating Project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended (the "General Statutes"), and any other enabling acts. The bonds or notes shall be secured by the irrevocable pledge of the full faith and credit of the Town. The bonds or notes may be issued in one or more series, and any series may be sold as a single issue or consolidated with any other bonds or notes of the Town. The Treasurer shall keep a record of the bonds or notes. The First Selectman and the Treasurer of the Town shall sign the bonds or notes by their manual or facsimile signatures. The bonds or notes shall bear the seal of the Town or a facsimile of the seal. The First Selectmen and the Treasurer are authorized to determine the amount, date, interest rates, maturities, form and other details of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(c) That the Town issue and renew its temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the Fire Company Heating Project, provided the amount of notes outstanding at any time shall not exceed EIGHTY-FIVE THOUSAND DOLLARS (\$85,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes, and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of 7-378a of the General Statutes if the notes do not mature within the time permitted by said Section 7-378. The First Selectmen and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, form, and other details of the notes; to sell the notes at public or private sale; to deliver the notes; and to perform all other acts which are necessary or appropriate to issue the notes.

(d) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that Project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the Fire Company Heating Project. The First Selectman and Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the First Selectman and the Treasurer are authorized to reduce the scope of the Fire Company Heating Project and spend the entire amount of the appropriation on the Project as so reduced in scope if the Project cannot be completed for the amount appropriated.

(f) That the First Selectman, Treasurer and other proper officers of the Town are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

(g) That the First Selectman, the Treasurer and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the Fire Company Heating Project and to issue bonds or notes to defray the aforesaid appropriation.

**BOND RESOLUTION  
OF THE TOWN OF BROOKFIELD  
HEAT CONVERSION PROJECT**

**Item \_\_. Upon the recommendation of the Board of Selectmen and approval of the Board of Finance,**

**BE IT RESOLVED THAT:**

(a) That the Town of Brookfield appropriate ONE HUNDRED FIFTEEN THOUSAND DOLLARS (\$115,000) to fund the costs of the replacement of the heating system (including conversion to gas heat) at the Brookfield Town Garage (the "Heat Conversion Project" or the "Project"). The appropriation may be spent for design and construction costs, acquisition and materials, site improvements, engineering fees, management and consultant fees, contractor and subcontractor fees, administrative and legal fees, net interest on borrowings, and other expenses and financing costs related to the Project.

(b) That the Town issue its serial bonds, notes or obligations in an amount not to exceed ONE HUNDRED FIFTEEN THOUSAND DOLLARS (\$115,000) to finance the appropriation for the Heat Conversion Project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended (the "General Statutes"), and any other enabling acts. The bonds or notes shall be secured by the irrevocable pledge of the full faith and credit of the Town. The bonds or notes may be issued in one or more series, and any series may be sold as a single issue or consolidated with any other bonds or notes of the Town. The Treasurer shall keep a record of the bonds or notes. The First Selectman and the Treasurer of the Town shall sign the bonds or notes by their manual or facsimile signatures. The bonds or notes shall bear the seal of the Town or a facsimile of the seal. The First Selectmen and the Treasurer are authorized to determine the amount, date, interest rates, maturities, form and other details of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(c) That the Town issue and renew its temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the Heat Conversion Project, provided the amount of notes outstanding at any time shall not exceed ONE HUNDRED FIFTEEN THOUSAND DOLLARS (\$115,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes, and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of 7-378a of the General Statutes if the notes do not mature within the time permitted by said Section 7-378. The First Selectmen and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, form, and other details of the notes; to sell the notes at public or private sale; to deliver the notes; and to perform all other acts which are necessary or appropriate to issue the notes.

(d) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that Project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the Heat Conversion Project. The First Selectman and Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution if issued on a

tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the First Selectman and the Treasurer are authorized to reduce the scope of the Heat Conversion Project and spend the entire amount of the appropriation on the Project as so reduced in scope if the Project cannot be completed for the amount appropriated.

(f) That the First Selectman, Treasurer and other proper officers of the Town are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

(g) That the First Selectman, the Treasurer and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the Heat Conversion Project and to issue bonds or notes to defray the aforesaid appropriation.

**BOND RESOLUTION  
OF THE TOWN OF BROOKFIELD  
PARKING LOT PAVING PROJECT**

**Item \_\_. Upon the recommendation of the Board of Selectmen and approval of the Board of Finance,**

**BE IT RESOLVED THAT:**

(a) That the Town of Brookfield appropriate TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) to fund the costs of the paving of the parking lots at the Brookfield Town Hall, the Brookfield Library, and at other municipal or school building locations (the "Parking Lot Paving Project" or the "Project"). The appropriation may be spent for acquisition and materials, site improvements, engineering fees, contractor and subcontractor fees, and legal fees, net interest on borrowings, and other expenses and financing costs related to the Project.

(b) That the Town issue its serial bonds, notes or obligations in an amount not to exceed TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) to finance the appropriation for the Parking Lot Paving Project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended (the "General Statutes"), and any other enabling acts. The bonds or notes shall be secured by the irrevocable pledge of the full faith and credit of the Town. The bonds or notes may be issued in one or more series, and any series may be sold as a single issue or consolidated with any other bonds or notes of the Town. The Treasurer shall keep a record of the bonds or notes. The First Selectman and the Treasurer of the Town shall sign the bonds or notes by their manual or facsimile signatures. The bonds or notes shall bear the seal of the Town or a facsimile of the seal. The First Selectmen and the Treasurer are authorized to determine the amount, date, interest rates, maturities, form and other details of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(c) That the Town issue and renew its temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the Parking Lot Paving Project, provided the amount of notes outstanding at any time shall not exceed TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes, and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of 7-378a of the General Statutes if the notes do not mature within the time permitted by said Section 7-378. The First Selectmen and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, form, and other details of the notes; to sell the notes at public or private sale; to deliver the notes; and to perform all other acts which are necessary or appropriate to issue the notes.

(d) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that Project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the Parking Lot Paving Project. The First Selectman and Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the First Selectman and the Treasurer are authorized to reduce the scope of the Parking Lot Paving Project and spend the entire amount of the appropriation on the Project as so reduced in scope if the Project cannot be completed for the amount appropriated.

(f) That the First Selectman, Treasurer and other proper officers of the Town are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

(g) That the First Selectman, the Treasurer and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the Parking Lot Paving Project and to issue bonds or notes to defray the aforesaid appropriation.



**BOND RESOLUTION  
OF THE TOWN OF BROOKFIELD  
BACKHOE ACQUISITION**

**Item \_\_. Upon the recommendation of the Board of Selectmen and approval of the Board of Finance,**

**BE IT RESOLVED THAT:**

(a) That the Town of Brookfield appropriate EIGHT-FIVE THOUSAND SIX HUNDRED EIGHTY-FIVE DOLLARS (\$85,685) to fund the costs of the acquisition of a backhoe for the Department of Parks and Recreation (the "Backhoe Acquisition" or the "Project"). The appropriation may be spent for acquisition and materials, site improvements, engineering fees, contractor and subcontractor fees, and legal fees, net interest on borrowings, and other expenses and financing costs related to the Project.

(b) That the Town issue its serial bonds, notes or obligations in an amount not to exceed EIGHT-FIVE THOUSAND SIX HUNDRED EIGHTY-FIVE DOLLARS (\$85,685) to finance the appropriation for the Backhoe Acquisition. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended (the "General Statutes"), and any other enabling acts. The bonds or notes shall be secured by the irrevocable pledge of the full faith and credit of the Town. The bonds or notes may be issued in one or more series, and any series may be sold as a single issue or consolidated with any other bonds or notes of the Town. The Treasurer shall keep a record of the bonds or notes. The First Selectman and the Treasurer of the Town shall sign the bonds or notes by their manual or facsimile signatures. The bonds or notes shall bear the seal of the Town or a facsimile of the seal. The First Selectmen and the Treasurer are authorized to determine the amount, date, interest rates, maturities, form and other details of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(c) That the Town issue and renew its temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the Backhoe Acquisition, provided the amount of notes outstanding at any time shall not exceed EIGHT-FIVE THOUSAND SIX HUNDRED EIGHTY-FIVE DOLLARS (\$85,685). The notes shall be issued pursuant to Section 7-378 of the General Statutes, and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of 7-378a of the General Statutes if the notes do not mature within the time permitted by said Section 7-378. The First Selectmen and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, form, and other details of the notes; to sell the notes at public or private sale; to deliver the notes; and to perform all other acts which are necessary or appropriate to issue the notes.

(d) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that Project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the Backhoe Acquisition. The First Selectman and Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the First Selectman, Treasurer and other proper officers of the Town are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

(f) That the First Selectman, the Treasurer and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the Backhoe Acquisition and to issue bonds or notes to defray the aforesaid appropriation.

**BOND RESOLUTION  
OF THE TOWN OF BROOKFIELD  
AUDITORIUM IMPROVEMENT PROJECT**

**Item \_\_\_\_.** Upon the recommendation of the Board of Selectmen and approval of the Board of Finance,

**BE IT RESOLVED THAT:**

(a) That the Town of Brookfield appropriate THREE HUNDRED THOUSAND DOLLARS (\$300,000) to fund the costs of the planning, design, construction, acquisition and equipping of the replacement of the air conditioning system and infrastructure upgrades in the Brookfield High School Auditorium (the "Auditorium Improvement Project" or the "Project"). The appropriation may be spent for acquisition and materials, site improvements, engineering fees, contractor and subcontractor fees, and legal fees, net interest on borrowings, and other expenses and financing costs related to the Project.

(b) That the Town issue its serial bonds, notes or obligations in an amount not to exceed THREE HUNDRED THOUSAND DOLLARS (\$300,000) to finance the appropriation for the Auditorium Improvement Project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended (the "General Statutes"), and any other enabling acts. The bonds or notes shall be secured by the irrevocable pledge of the full faith and credit of the Town. The bonds or notes may be issued in one or more series, and any series may be sold as a single issue or consolidated with any other bonds or notes of the Town. The Treasurer shall keep a record of the bonds or notes. The First Selectman and the Treasurer of the Town shall sign the bonds or notes by their manual or facsimile signatures. The bonds or notes shall bear the seal of the Town or a facsimile of the seal. The First Selectmen and the Treasurer are authorized to determine the amount, date, interest rates, maturities, form and other details of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(c) That the Town issue and renew its temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the Auditorium Improvement Project, provided the amount of notes outstanding at any time shall not exceed THREE HUNDRED THOUSAND DOLLARS (\$300,000). The notes shall be issued pursuant to Section 7-378 of the General Statutes, and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of 7-378a of the General Statutes if the notes do not mature within the time permitted by said Section 7-378. The First Selectmen and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, form, and other details of the notes; to sell the notes at public or private sale; to deliver the notes; and to perform all other acts which are necessary or appropriate to issue the notes.

(d) That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that Project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the Auditorium Improvement Project. The First Selectman and Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.

(e) That the First Selectman and the Treasurer are authorized to reduce the scope of the Auditorium Improvement Project and spend the entire amount of the appropriation on the Project as so reduced in scope if the Project cannot be completed for the amount appropriated.

(f) That the First Selectman, Treasurer and other proper officers of the Town are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.

(g) That the First Selectman, the Treasurer and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the Auditorium Improvement Project and to issue bonds or notes to defray the aforesaid appropriation.